**WHYBA Meeting Minutes**

**Date: 4/18/18**

**Board Member Roll Call:** Danny Dunn, Rich Bland, Mike Yanosy, Chris Cannavo, Katie Hoffman, Scott Bodenschatz, Mike Miller, Tom Kachala

**Board Members Missing:** Des Mora-Dillon, Bill Darcy

**Attendees:** Charlie Piccione, Daryl Wright, Mike Kucharski, Dan Smith, T.J. Stevens, Georgette Miller, Joe Russo, Frank Circelli, Pat Gibilisco

**Officially called to order:** 8:10PM

**Public Comment:**

* Georgette Miller is concerned about the Junior League instruction.
* Joe Russo inquired where to find budget information. Mike Yanosy will send full spending analysis.
* T.J. Stevens requested a 12:30 PM start to the second round of games on Saturdays so there is time in between the 10:00 AM first games and the start of the second games.
* Explanation was given as to why there was no opening day ceremonies.
* Opening the season later than 4/21 would run into the start of District All Stars.
* Mike Kucharski requested that a 12 y/o move down to Minors. The District would have to grant a waiver.

**Secretary’s Report:**

* We will look into our League’s CPR policy.
* The secretary will make flyers to distribute to every elementary school for 2019 registration.
* Town control may be needed moving forward if each town is not represented in the WHYBA Board.

**Treasurer’s Report:**

* $20,142.43 current balance
* Payments will need to be made for field usage fees, umpires and add on uniforms.
* There is no need to continue to have a Little League bank account, it can be closed and we can proceed with only the WHYBA account.

**Fundraising / Sponsors:**

* Slug Fest & Picture day is scheduled for 5/19 at Mansfield Elementary School.
* 2018 League Sponsors were read and acknowledged.
* Concession Stands will be open at Meadowbreeze, Mansfield and Wilkenson Field

**Equipment Manager’s Report:**

* TBall and Rookies are exempt from USA Bat rule for this year.
* Scott Bartlet (Boro Tball) got bases from Washington Boro Youth Baseball shed.
* 12 new helmets have been ordered for this year. More are needed.

**Field Manager’s Report:**

* Thanks to volunteers for a fantastic job on clean up day!
* Home plate is needed for Oxford Tball and Oxford Majors fields.

**Safety Coordinator’s Report:**

 Nothing to report

**Umpire Coordinator’s Report:**

* Mark Wakefield has been named the league umpire coordinator.
* Mike Borozan is his assistant umpire coordinator.
* Umpire voiuchers can be found on the WHYBA web site.

**Web Designer / IT Tech’s Report:**

* Mike Yanosy will continue to make web site posts as needed.

**Coaches Coordinator’s Report:**

 Nothing to report

**Uniform Coordinator’s Report:**

Nothing to report

**Vice President’s Report:**

* Mansfield representation is graduating out. New participation is needed.
* The gym was requested and confirmed for Slug Fest- NO CLEATS.

**Player Agent / President’s Report**

* Plan to get ahead of registration for 2019.
* Move toward a player draft.

**Meeting Adjourned:** 9:15 PM, Next Meeting 5/16